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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 25<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider waiving tipping fee for 1 load of municipal solid waste for City of Paton for April 25<sup>th</sup>, 2020 clean up days**

**Consider pay adjustment for Alice Kenney, Admin Support II for VA and General Assistance, to \$17.87 per hour effective March 23, 2020**

**Consider pay adjustment for Joseph Matteo, Secondary Roads Maintenance to \$24.43 per hour effective April 5, 2020**

**Consider pay adjustment for Nick Harrison, Secondary Roads Mechanic to \$24.43 per hour effective April 5, 2020**

**Consider pay adjustment for Jerimiah Brock, Secondary Roads Maintenance to \$24.43 per hour effective April 5, 2020**

**Review and place on file Sheriff's Office Report of Fees Collected for February 2020**

**Consider adopting Boone County Resolution 20-16 to convey the NW ¼ of the SE ¼ of Section 19 T85NR26W, plus adjacent 5.27 acres m/l to Darrin Stoll**

**8:35 a.m. Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk**  
**RE: Consider adopting the Engineer's Plans and Specifications for proposed repairs to Joint Drainage District Boone #69-Story #1, Boone County controlling**

**Consider setting a date and time for bid opening and consideration of bids for proposed repairs to Boone #69-Story #1**

**Consider accepting Engineer's Plans and Specifications for proposed repairs to Joint Drainage District Boone-Story #4, Boone County controlling**

**Consider setting a date and time for bid opening and consideration of bids for proposed repairs to Boone-Story #4**

**9:00 a.m. John Roosa, Landfill Administrator**  
**RE: Departmental Update**  
**Consider approval for the Boone County Landfill to accept only customers with current accounts to do business with the landfill, consistent with the Boone County Office temporary closure policy.**

**9:30 a.m. Eric Sloan, IT Director**  
**RE: Departmental Update**

- 11:00 a.m. Scott Kruse, County Engineer**  
**RE: Departmental Update**  
**Open all bids and Consider awarding to the apparent low bidder pending review by the County Engineer's office for Project Number L-66—73-08, a Cold-in-place recycle and HMA overlay on 210<sup>th</sup> street from G Ave East and South to Elm Street in Ogden.**
- Open all bids and Consider awarding to the apparent low bidder pending review by the County Engineer's office for Project Number RC-C008(080)—9A-08, an HMA paving project on QF Lane from the High Trestle Trail North to Highway 210 (334<sup>th</sup> RD).**
- Consider approval and signing of Boone County Secondary Road Budget for FY 2021**
- Consider approval and signing of Boone County Secondary Road Construction Program for FY 2021**
- Consider adopting Boone County Resolution 20-15 Approving Scott Kruse, Boone County Engineer to sign the contract with Fort Dodge Asphalt Co. for HMA resurfacing with CIPR on Kale Road, from E-26 north 1.7 miles to 155<sup>th</sup> St**
- 11:30 a.m. Stacy Tharp, Human Resources**  
**RE: Departmental Update**

**Tuesday, March 24<sup>th</sup>, 2020**

- 6:00 p.m. Ames Area Metropolitan Planning Organization Transportation Policy Committee Meeting, Ames- Zinnel**

**Thursday, March 26<sup>th</sup>, 2020**

- 12:00 p.m. IMPACT Community Action Program, Des Moines- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.